

AGENDA

REGULAR MEETING

LA PALMA CITY COUNCIL

CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE LA PALMA COMMUNITY
DEVELOPMENT COMMISSION

June 20, 2017

If you wish to speak before the City Council or Successor Agency to the Community Development Commission, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Deputy City Clerk. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Dan Fong, Church of Jesus Christ of Latter Day Saints
Council Member Goedhart

ROLL CALL: Council Members

PRESENTATIONS

1. Presentation to Madison Camp & Miyuki Pugrad in recognition of winning the National Ladies Wrestling championships

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item that is not listed on the Agenda. By law, the City Council and Successor Agency are prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate

response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the City Council for discussion.

RECESS THE CITY COUNCIL AND CONVENE THE

**SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA**

The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Successor Agency, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

A. **Approval of Successor Agency Minutes**

Recommendation that the Successor Agency approve the Minutes of the June 6, 2017, Regular Meeting of the Successor Agency.

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

CONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE SUCCESSOR AGENCY

REGULAR ITEMS

1. **Update to Statement of Investment Policy**

Recommendation that the City Council and the Successor Agency to the Dissolved Community Development Commission of the City of La Palma approve a joint Resolution updating the Statement of Investment Policy to reflect changes to the California Government Code.

ADJOURN THE SUCCESSOR AGENCY

CITY COUNCIL

CONSENT CALENDAR

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2. **Waive the Reading of All Ordinances**

Recommendation that the City Council waive the reading of all Ordinances in their entirety and read by title only.

3. **Approval of Council Minutes**

Recommendation that the City Council approve the Minutes of the June 6, 2017, Regular Meeting, and June 14, 2017, Special Meeting of the City Council.

4. **Approval of Register of Demands**

Recommendation that the City Council adopt a Resolution approving the Register of Demands for June 20, 2017.

5. **Fiscal Year 2017-18 Amendment to Agreement with the Southeast Area Animal Control Authority for Animal Care Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA) for the delivery of animal care services for the 2017-18 Fiscal Year.

6. **Amendment to Agreement with All City Management Services, Inc., for Providing School Crossing Guard Services**

Recommendation that the City Council approve and authorize the Mayor to execute an amendment to the Agreement between All City Management Services, Inc., and the City of La Palma for providing School Crossing Guard Services for a one-year period, commencing July 1, 2017, through June 30, 2018.

7. **Annual Measure M2 Eligibility Submittal Package, Fiscal Year 2017-18**

Recommendation that the City Council take the following actions:

- a) Adopt the Measure M2 Seven-Year Capital Improvement Program (Fiscal Year 2017-18 through Fiscal Year 2023-24);
- b) Approve the City's Resolution for the Circulation Element, Local Signal Synchronization Plan, and Mitigation Fee Program; and
- c) Authorize the Community Services Director to submit the City's Measure M2 eligibility package to the Orange County Transportation Authority.

PUBLIC HEARING

None Scheduled.

REGULAR ITEMS

8. **Award of Contract to STL Landscape, Inc. in the Amount of \$142,000 for STATE ROUTE 91 FREEWAY TREE REPLACEMENT – (City Project SR 91 Tree Replacement 2017-01)**

Recommendation that the City Council adopt a Resolution awarding a contract in the amount of \$142,000 to STL Landscape, Inc. for the SR 91 Freeway Tree Replacement Project 2017-01.

9. **Council Member Request: R3 Building Moratorium**

Recommendation that the City Council consider the Council Member Request and provide direction to staff as appropriate.

10. **Council Member Request: Public Notification for Proposed Apartment Complex**

Recommendation that the City Council receive and file the report.

CLOSED SESSION

CS-1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED COMMITTEES, AND COUNCIL REMARKS

CITY MANAGER REMARKS

CITY ATTORNEY REMARKS

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 6:00 P.M., Monday through Thursday. If such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact the Deputy City Clerk at (714) 690-3334.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Deputy City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.